Resolution Amending Board Policies and Procedures

Resolved, that the Board's Policies and Procedures be amended to add, under Article I, the following:

- "C. Responsibilities of the Board
 - "1. The Authority's key policy documents are the Authority's business plans and strategic plans.
 - "2. The Board is responsible for developing the policy of the Authority, and for the development and approval of the Authority's key policy documents."